

**REVISED AGENDA**  
**State Employee Benefits Committee Meeting**  
**Monday, January 22, 2018 at 2:00 p.m.**  
**Tatnall Building, Room 112**  
**Dover, Delaware 19901**

1. Introductions – sign in sheet
2. Approval of Minutes of December 11, 2017 SEBC meeting\*
3. Director’s Report
4. November & December 2017 Fund Equity Reports
5. Securian Group Universal Life Renewal
6. Centers of Excellence Follow-Up
7. FY19 and Beyond - GHIP Planning
  - 2018 Employee Engagement
  - FY19 Preventive Care Modifications
  - Employer Sponsored Clinics
  - HSA Plan
8. Public Comment
9. Other Business

**The next scheduled SEBC meeting is Monday, February 12, 2018 at 2:00 p.m.**

Visit <http://ben.omb.delaware.gov/sebc> for details on future SEBC meetings.

**\*Agenda items may require action and approval by the Committee.**

**The Committee may move into Executive Session for the purpose of discussing confidential financial information and trade secrets pursuant to 29 Del.C. §10004(b)(6) and to receive legal advice pursuant to 29 Del.C. §10004(b)(4) relating to pending or potential litigation. The Committee may move into Executive Session for one or more of these reasons.**